

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: December 16, 2004

From: Kelly Whitaker

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS**

This Meeting Has Been Cancelled.

Subject: ~~December 29, 2004 Local Assistance Loan and Grant Committee Meeting~~

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. in Conference Room 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

- I. Home Investment Partnership Program Staff Present an Action Item
- II. Public Comment
- III. Committee Member Items
- IV. Announcements
- V. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

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**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee**

AGENDA

www.hcd.ca.gov/news/events

~~Wednesday, December 29, 2004~~

10:00 A.M.

**Conference Room 183/185
1800 Third Street, Sacramento, California 95814**

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Jim Rathbone
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

I. Home Investment Partnership Program (HOME)

Action Items

New Program Loans

Program staff first presented this project at the December 10, 2004 Committee meeting. The Committee requested further information from staff and the Sponsor before making a decision on this project.

Community Housing Opportunities Corporation

Request for a New Program Loan

Casa del Sol

Woodland, Yolo County

(\$1,855,000)

II. PUBLIC COMMENT

III. COMMITTEE MEMBER ITEMS

IV. ANNOUNCEMENTS

V. ADJOURNMENT

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